



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



KLO *KKS V9GT9* 479
COMPANIES HOUSE 01/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
247 TOTTENHAM COURT ROAD
LONDON
W1P 0HH

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

If the code cannot be determined from the notes, give a brief description of principal activity.

B3
28x420
118807

363s

Annual Return

of company number 00528028

R

company name
P&O PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00528028

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER FRANK
SADLER
59A MARNEY ROAD
BATTERSEA
LONDON
SW11 5EW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN GREGORY HOWIE
BARNETT
WINSWOOD THE FIRS POST OFFICE ROAD
INKPEN
BERKS RG17 9PT

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/50
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ALWYN
BIGNELL
65 CLISSOLD CRESCENT
STOKE NEWINGTON
LONDON
N16 9AR

Date of Birth:- 15/09/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ANTHONY ARTHUR
CHAMBERS
9 BAILEYS CLOSE
WIDNES
CHESHIRE WA8 9JR

Date of Birth:- 16/11/46

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PHILIP ALEXANDER
COX
22 RICHMOND CLOSE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS B47 5QD

Date of Birth:- 09/04/49

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

00528028

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT GEORGE
FERGUSON
86 SALISBURY ROAD
WORCESTER PARK
SURREY KT4 7BZ

Date of Birth:- 07/07/39
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANGUS HOWARD
FLETCHER
9 LEES HEIGHTS
CHARLBURY
OXFORDSHIRE OX7 3EZ

Date of Birth:- 04/12/50
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SIMON ROGER
GREENWOOD
7 BRAMWELL HOUSE
SEER MEAD SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2QL

Date of Birth:- 28/11/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

00528028

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY JOHN RANDOLPH
HARDING
7 PARADISE WALK
LONDON
SW3 3LJ

Date of Birth:- 07/04/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAN
JILLOTT
STANHOPE
HAZELBANK BRAES HAZELBANK
LANARK
LANARKSHIRE ML11 9XL

Date of Birth:- 09/07/54
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RAYMOND ANTONY
KNIGHT
FURZEWOOD BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0LE

Date of Birth:- 25/11/43
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

00528028

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STANLEY
MONGER-GODFREY
86 WANSUNT ROAD
BEXLEY
KENT DA5 2DN

Date of Birth:- 21/08/47

Nat:BRITISH

Occ:DATA MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY ALEXANDER
PREISKEL
93 CORRINGTON ROAD
LONDON
NW11 7DL

Date of Birth:- 02/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER FRANK
SADLER
59A MARNEY ROAD
BATTERSEA
LONDON
SW11 5EW

Date of Birth:- 06/09/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

00528028

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER SIDNEY
SEWARD
RED SHUTE LODGE RED SHUTE HILL
HERMITAGE
BERKSHIRE RG18 9QH

Date of Birth:- 03/05/50
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DONALD ALAN
SMITH
TANDEN FARM ASHFORD ROAD
HIGH HALDEN
ASHFORD
KENT TN26 3LJ

Date of Birth:- 28/06/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00528028

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £0.20p	5,000,000	£1,000,000
Totals	5,000,000	£1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 24/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 24 May 1999

This return includes 22 continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J. R. ASHURST

P&O PROPERTIES LTD.

247 Tottenham Court Road

London, W1P 0HH

Telephone: 0171 637 1400

Postcode

Telephone

Ext

4276

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Name: Ian Gregory Howie Barnett

Previous name (s): Nil

Address: "Winswood" The Firs, Inkpen, Berkshire RG17 9PT

Date of birth: 4 November, 1950

Business occupation: Chartered Surveyor

Nationality: British

DIRECTORSHIPS OF
I.G.H.BARNETT

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

Chelsea Harbour Limited	19/09/90	
Crowngap Investments Limited	20/12/95	
P&O Pension Funds Investments Limited	01/04/88	
P&O Properties Limited	13/05/82	
P&O Property Holdings Limited	22/08/90	
Stockham Investments Limited	03/03/99	

PAST DIRECTORSHIPS

Chelsea Harbour Investments	11/10/90	23/12/96
-----------------------------	----------	----------

Directorships/99

Name: Philip Alwyn Bignell

Previous name (s): Nil

Address: 65 Clissold Crescent, Stoke Newington, London N16 9AR

Date of birth: 15 September, 1953

Business occupation: Chartered Accountant

Nationality: British

DIRECTORSHIPS OF
P.A.BIGNELL

	<u>DATE OF</u> <u>APPOINTMENT</u>	<u>DATE OF</u> <u>RESIGNATION</u>
Automotive Export Limited	03/02/95	
Bridgefoot Investments Limited	22/12/89	
Byrom Properties Limited	20/12/95	
Crownco Developments Limited	11/11/96	
Crownco Holdings Limited	11/11/96	
Crowngap Limited	28/10/93	
Far Investment Limited	08/12/98	
Franborough Properties Limited	23/12/92	
Gleniffer Finance Corporation Limited	20/12/95	
Harbour Developments Limited	03/02/95	
Holborn Investments Limited		
Laing Properties Limited	10/11/98	
Laing Properties (UK) Limited	17/08/90	
Longway Developments Limited	20/12/95	
L P Properties Limited	20/12/95	
Laing Investment (Central) Limited	10/11/98	
Laing Investment (Southern) Limited	10/11/98	
N.H. Properties Limited	22/12/89	
Norfolk Properties Limited	22/12/89	
P&O Developments (Killingbeck) Limited	18/12/96	
P&O Properties Limited	23/09/83	
P&O Property Accounts Limited	20/12/91	

PAST DIRECTORSHIPS OF P.A.BIGNELL

Aldbury (Property) Limited	28/10/93	21/12/94
Arndale Communications Limited	27/10/93	10/06/97
Blueglen Limited	20/12/95	25/08/98
Butler's & Colonial Properties Limited	22/12/89	21/12/94
Cambridge Circus Investments Limited	22/12/89	10/06/97
Charteris Estates Limited	22/12/89	10/06/97

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Crowngap Group Services Limited	23/12/96	25/08/98
Crowngap Properties Limited	28/10/93	25/08/98
County Properties (1986) Limited	22/12/89	10/06/97
Denchbridge (1984) Limited	22/12/89	21/12/94
FCS Estate Management Limited	22/12/89	20/12/95
Finsbury Pavement House Limited	20/12/95	10/06/97
Gladepark Limited	28/10/93	21/12/94
Kings Reach Investments Limited	22/12/89	03/07/96
Laing Development Company Limited	20/12/95	25/08/98
Laing Investment Company (Queen's Hall) Limited	20/12/95	15/07/97
Laing Investments (Andover) Limited	20/12/95	10/06/97
Laing Investments (Blackpool) Limited	20/12/95	10/06/97
Laing Investments (Exeter) Limited	22/12/89	22/09/98
Laing Investments (Harmondsworth) Limited	20/12/95	10/06/97
Laing Investments (Leith Walk) Limited	20/12/95	10/06/97
Laing Investments (Westway) Limited	20/12/95	10/06/97
Laing's First Properties Limited	20/12/95	10/06/97
Longway Holdings Limited	28/10/93	17/06/97
Longway Estates Limited	20/12/90	20/12/95
LP-UK (Management) Limited	20/12/95	25/08/98
Norglade Limited	28/10/93	23/12/96
Redlion Properties Limited	20/12/95	10/06/97
SCIT Industrial Estates (Western Avenue) Ltd.	22/12/89	21/12/94
Tilland Limited	28/10/93	20/12/95
Town & City (Luton) Developments Limited	22/12/89	25/08/98
Townsend Thoresen Properties (Windsor) Ltd.	22/12/89	20/12/95
Townsend Thoresen Properties Limited.	22/12/89	10/06/97
Tynehaven Limited	28/10/93	01/09/98

Directorships/99

Name: Anthony Arthur Chambers

Previous name (s): Nil

Address: 9 Baileys Close, Widnes, Cheshire WA8 9JR

Date of birth: 16 November, 1946

Business occupation: Company Director

Nationality: British

DIRECTORSHIPS OF
A.A.CHAMBERS

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

Centreville Estates Limited	01/09/92	
Centreville Holdings Limited	10/12/93	
Centreville Property Investments Limited	19/10/93	
P&O Properties Limited	13/05/83	
Halton Community Stadium Development Ltd.	15/07/96	
P&O Property Holdings Limited	06/04/94	
Widnes Rugby League Football Club Limited	17/12/93	

Name: Philip Alexander Cox

Previous name (s): Nil

Address: 22 Richmond Close, Hollywood, Birmingham, Worcs B47 5QD

Date of birth: 9 April, 1949

Business occupation: Chartered Surveyor

Nationality: British

DIRECTORSHIPS OF
P.A.COX

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

P&O Properties Limited

05/08/85

Name: **Robert George Ferguson**

Previous name (s): **Nil**

Address: **86 Salisbury Road, Worcester Park, Surrey KT4 7BZ**

Date of birth: **7 July, 1939**

Business occupation: **Surveyor**

Nationality: **British**

DIRECTORSHIPS OF
R.G.FERGUSON

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Arndale Property Trust Limited	31/07/85	
Auomotive Export Limited	10/09/96	
Birchcross Limited	28/10/93	
Bridgefoot Investments Limited	14/08/90	
Butlers & Colonial Properties Limited	11/02/98	
Byrom Properties Limited	31/07/93	
CCL Limited	14/08/90	
Charlwood Alliance Holdings Limited	31/07/85	
Chelsea Harbour Investments Limited	20/12/95	
Cheverell Estates Limited	31/07/85	
Connaught Estates Limited	01/12/94	
Courtlets Group Limited	18/12/95	
Crown Business Centre Management Ltd.	01/06/92	
Crownco Develoments Limited	11/11/96	
Crownco Properties Limited	11/11/96	
Crownco Holdings Limited	11/11/96	
Crowngap Developments Limited	28/10/93	
Crowngap Investments Limited	14/08/90	
Crowngap Limited	28/10/93	
Elstree Gate Properties Limited	04/11/98	
Far Investment Limited	08/12/98	
Franborough Properties Limited	31/07/85	
Gartown Properties limited	31/07/85	
Garward Investments Limited	31/07/85	
Gleniffer Finance Corporation Limited	20/12/95	
Harbour Developments Limited	10/09/96	
Hayward Business Centre Management Ltd.	04/09/89	
Hindover Property Company Limited	01/09/97	
Laing Estates Limited	22/06/90	
Laing Investment Company (Southern) Limited	10/11/98	
Laing Investment Company (Central) Limited	10/11/98	
Laing Estates (Loughton) Limited	22/06/90	
Laing Estates (Mill Hill) Limited	22/06/90	

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Laing Investment Company Limited	20/06/90	
Laing Investments (Bracknell) Limited	22/06/90	
Laing Investments (Eastbourne) Limited	22/06/90	
Monk Bretton Limited	22/06/90	
Laing Investments (Harrow) Limited	22/06/90	
Laing Investments (Maple Cross) Limited	22/06/90	
Laing Investments (Seafield) Limited	22/06/90	
Laing Properties Limited	10/11/98	
Laing Properties (UK) Limited	17/08/90	
LG Properties Group Limited	22/06/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited , The	12/06/86	
Longway Developments Limited	28/10/93	
Longway Properties Limited	28/10/93	
LP Properties Limited	22/06/90	
LP Ventures Limited	22/06/90	
Midland City Properties Limited	23/04/87	
Madeira Land Limited	17/11/98	
N.H. Properties Limited	31/07/85	
Norfolk Properties Limited	31/07/85	
Norglade Limited	28/10/93	
Parborough Properties Limited	31/07/85	
P&O Developments (Killingbeck) Limited	18/12/96	
P&O Properties Limited	13/05/82	
P&O Property Holdings Limited	01/04/85	
Ridgecross Limited	28/10/93	
Shire and City Developments Limited	31/07/85	
St George Development Company Ltd.	22/12/93	
Thorpgates Limited	31/07/85	
Towers 2000 Limited	10/03/89	
Waterloo Properties Limited	10/02/98	
Warwick Road Properties Limited	15/12/98	

PAST DIRECTORSHIPS OF R.G.FERGUSON

Aldbury (Property) Limited	28/10/93	21/12/94
Arndale Communications Limited	27/10/93	10/06/97
Blueglen Limited	14/08/90	25/08/98
Boundary Business Court Management Ltd.	07/06/90	25/08/98
Broadfields Investment Company (Bracknell) Ltd.		21/02/95
Broadfields Investment Company Limited		21/02/95
Broadfields Management Limited		21/02/95
Cambridge Circus Investments Limited	15/12/86	10/06/97
Charteris Estates Limited	31/07/85	10/06/97
City Redevelopments Limited	31/07/85	05/08/97
County Properties (1986) Limited	15/12/86	10/06/97
Crowngap Group Services Limited	12/08/94	25/08/98
Crowngap Properties Limited	28/10/93	25/08/98
Denchbridge (1984) Limited	15/12/86	21/12/94
FCS Estate Management Limited	08/05/89	20/12/95
Finsbury Pavement House Limited	12/06/86	10/06/97

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited		21/12/94
Laing Development Company Limited	22/06/90	25/08/98
Laing Investments (Exeter) Limited	31/07/85	22/09/98
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investments (Cathedral Road) Limited	22/06/90	21/12/94
Laing Property Services Limited	22/06/90	21/12/94
Laings Capital Centre Development Limited	22/06/90	21/12/94
Laing Investment Company (Queen's Hall) Ltd.	22/06/90	15/07/97
Laing Investments (Andover) Limited	22/06/90	10/06/97
Laing Investments (Blackpool) Limited	22/06/90	10/06/97
Laing Investments (Harmondsworth) Limited	22/06/90	10/06/97
Laing Investments (Leith Walk) Limited	22/06/90	10/06/97
Laing Investments (Westway) Limited	22/06/90	10/06/97
Laing's First Properties Limited	22/06/90	10/06/97
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Property Holdings Limited	22/06/90	21/12/94
LG Properties (UK) Limited	22/06/90	20/12/95
LP-UK (Managent) Limited	22/06/90	22/09/98
Longway Estates Limited	28/10/93	20/12/95
Longway Holdings Limited	28/10/93	17/06/97
Millbank Investments (Melksham) Limited	22/06/90	21/12/94
Redlion Properties Limited	14/08/90	18/06/97
Ryebrook Estate Management Company Ltd.	28/09/90	25/08/98
SCIT Industrial Estates (Western Avenue) Ltd.	12/06/86	21/12/94
Stafford Park Mangement Limited		25/08/98
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties Limited	23/04/87	10/06/97
Town And City (Luton) Developments Limited		25/08/98
Tynehaven Limited	28/10/93	25/08/98
Waterside Business Park (Phase I) Limited	20/04/89	01/09/98

Directorships/99

Name: Angus Howard Fletcher

Previous name (s): Nil

Address: 9 Lees Heights, Charlbury, Oxfordshire OX7 3EZ

Date of birth: 4 December, 1950

Business occupation: Surveyor

Nationality: British

DIRECTORSHIPS OF
A.H.FLETCHER

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

P&O Properties Limited

15/04/97

Name: Simon Roger Greenwood

Previous name (s): Nil

Address: 7 Seer Mead, Seer Green, Beaconsfield HP9 2QL

Date of birth: 28 November, 1955

Business occupation: Solicitor

Nationality: British

DIRECTORSHIPS OF
S.R.GREENWOOD

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

P&O Properties Limited

01/04/87

Name: Timothy John Randolph Harding

Previous name (s): Nil

Address: 7 Paradise Walk, London SW3 3LJ

Date of birth: 7 April, 1940

Business occupation: Company Director

Nationality: British

**DIRECTORSHIPS OF
T.J.R.HARDING**

**DATE OF
APPOINTMENT**

**DATE OF
RESIGNATION**

The Peninsular and Oriental Steam Navigation Company Bilsite Limited	
Centreville Estates Limited	07/09/90
Centreville Holdings Limited	10/12/93
Centreville Property Investment Limited	19/10/93
Charlwood Alliance Holdings Limited	31/08/95
Laing Properties Pension Scheme Trustees Ltd. Managed Offices Limited	
Midland City Properties Limited	22/12/89
P&O Developments Limited	
P&O GmbH	22/03/97
P&O Properties Limited	02/12/89
P&O Property Accounts Limited	22/12/89
P&O Property Holdings Limited	01/09/83
P&O Shopping Centres Limited	
Shire and City Developments Limited	14/12/95
Stockham Investments Limited	22/12/89
Unicos Property Corporation Limited	

PAST (UK) DIRECTORSHIPS OF T.J.R. HARDING

Laing Properties Limited		27/09/93
Laing Properties (UK) Limited	11/05/90	23/12/92
Pall Mall Properties plc		13/07/93
P&O Properties International Limited		01/08/97

Directorships/99

Name: Ian Jillott

Previous name (s): Nil

Address: Stanhope, Hazelbank Braes, Hazelbank, Lanark,
Strathclyde ML11 9XL

Date of birth: 9 July, 1954

Business occupation: Chartered Surveyor

Nationality: British

DIRECTORSHIPS OF
I.JILLOTT

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

P&O Properties Limited

12/06/86

Name: Raymond Antony Knight

Previous name (s): Nil

Address: Furzewood, Barden Road, Speldhurst,
Tunbridge Wells, Kent TN3 0LE

Date of birth: 25 November, 1943

Business occupation: Chartered Surveyor

Nationality: British

DIRECTORSHIPS OF
R.A.KNIGHT

	<u>DATE OF</u> <u>APPOINTMENT</u>	<u>DATE OF</u> <u>RESIGNATION</u>
Arndale Property Trust Limited	31/07/85	
Automotive Export Limited	03/02/95	
Birchcross Limited	28/10/93	
Butlers and Colonial Properties Limited	11/02/98	
Byrom Properties Limited	31/07/93	
CCL Limited	14/08/90	
Centreville Estates Limited	18/06/90	
Centreville Holdings Limited	10/12/93	
Centreville Property Investments Limited	19/10/93	
Charwood Alliance Holdings Limited	31/07/85	
Chelsea Harbour Investments Limited	14/09/95	
Chelsea Harbour Limited	14/09/95	
Cheverell Estates Limited	31/07/85	
Connaught Estates Limited	01/12/94	
Courtlets Group Limited	20/12/95	
Crown Business Centre Management Ltd.	01/06/92	
Crownco Developments Limited	11/11/96	
Crownco Holdings Limited	11/11/96	
Crownco Properties Limited	11/11/96	
Crowngap Developments Limited	28/10/93	
Crowngap Investments Limited	14/08/90	
Crowngap Limited	28/10/93	
Elstree Gate Properties Limited	04/11/98	
Far Investment Limited	12/06/86	
Franborough Properties Limited	31/07/85	
Gartown Properties Limited	31/07/85	
Garward Investments Limited	31/07/85	
Gleniffer Finance Corporation Limited	20/12/95	
Harbour Developments Limited	03/02/95	
Hayward Business Centre Management Ltd.	04/09/89	
Hindover Property Company Limited	01/09/97	
Laing Estates Limited	22/06/90	
Laing Estates (Loughton) Limited	22/06/90	

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Laing Estates (Mill Hill) Limited	22/06/90	
Laing Investment Company Limited	20/06/90	
Laing Investment Company (Southern) Limited	10/11/98	
Laing Investment Company (Central) Limited	10/11/98	
Laing Investments (Bracknell) Limited	22/06/90	
Laing Investments (Eastbourne) Limited	22/06/90	
Laing Investments (Harrow) Limited	22/06/90	
Laing Investments (Maple Cross) Limited	22/06/90	
Laing Investments (Seafield) Limited	22/06/90	
Laing Properties Limited	10/11/98	
Laing Properties (UK) Limited	17/08/90	
LG Properties Group Limited	22/06/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited, The	12/06/86	
Longway Developments Limited	28/10/93	
Longway Properties Limited	28/10/93	
LP Properties Limited	22/06/90	
LP Ventures Limited	22/06/90	
Madeira Land Limited	17/11/98	
Midland City Properties Limited	24/04/89	
Monk Bretton Limited	22/06/90	
Nair Properties Limited		
N.H. Properties Limited	31/07/85	
Norfolk Properties Limited	31/07/85	
Norglade Limited	28/10/93	
Parborough Properties Limited	31/07/85	
P&O Developments Limited	13/05/92	
P&O Developments (Killingbeck) Limited	20/06/89	
P&O Transeuropean Limited		
P&O Properties Limited	01/07/88	
P&O Property Holdings Limited	01/09/83	
P&O Shopping Centres Limited	01/08/85	
Ridgecross Limited	28/10/93	
Shire and City Developments Limited	31/07/85	
St George Development Company Ltd.	22/12/93	
Thorpgates Limited	31/07/85	
Towers 2000 Limited	10/03/89	
Warwick Road Properties Limited	23/12/98	
Waterloo Properties Limited	10/02/98	

PAST DIRECTORSHIPS OF R.A.KNIGHT

Aldbury (Property) Limited	28/10/93	21/12/94
Arndale Communications Limited	27/10/93	10/06/97
Blueglen Limited	14/08/90	25/08/98
Boundary Business Court Management Limited	07/06/90	25/08/98
Cambridge Circus Investments Limited	15/12/86	10/06/97
Charteris Estates Limited	31/07/85	10/06/97
City Redevelopments Limited	31/07/95	05/08/97
County Properties (1986) Limited	15/12/86	10/06/97
Crowngap Group Services Limited	12/08/94	25/08/98

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Crowngap Properties Limited	28/10/93	25/08/98
Denchbridge (1984) Limited	15/12/88	21/12/94
Finsbury Pavement House Limited	12/06/86	10/06/97
FCS Estates Management Limited	08/05/89	20/12/95
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited	22/06/90	21/12/94
Intercity Developments Limited	02/05/96	26/06/98
Laing Development Company Limited	22/06/90	25/08/98
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investments (Exeter) Limited	31/07/83	22/09/98
Laing Investments (Cathedral Road) Ltd.	22/06/90	21/12/94
Laing Property Services Limited	22/06/90	21/12/94
Laing Investment Company (Queens Hall) Ltd.	22/06/90	15/07/97
Laing Investments (Andover) Ltd.	22/06/90	10/06/97
Laing Investments (Blackpool) Ltd.	22/06/90	10/06/97
Laing Investments (Harmondsworth) Ltd.	22/06/90	10/06/97
Laing Investments (Leith Walk) Ltd.	22/06/90	10/06/97
Laing Investments (Westway) Ltd.	22/06/90	10/06/97
Laings Capital Centre Development Ltd.	22/06/90	21/12/94
Laing's First Properties Limited	22/06/90	10/06/97
Longway Estates Limited	28/10/93	20/12/95
Longway Holdings Limited	28/10/93	17/06/97
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Properties (UK) Limited	20/06/90	20/12/95
LG Property Holdings Limited	22/06/90	21/12/94
LP-UK (Management) Limited	22/06/90	25/08/98
Millbank Investments (Melksham) Ltd.	22/06/90	21/12/94
Princes Dock Developments Ltd.	21/02/96	
Ryebrook Estate Management Limited	28/09/90	25/08/98
Redlion Properties Limited	14/08/90	10/06/97
SCIT Industrial Estates (Western Avenue) Ltd.	12/06/86	21/12/94
Tilland Limited	28/10/93	20/12/95
Townsend Thoresen Properties (Windsor) Ltd.	24/04/89	20/12/95
Townsend Thoresen Properties Ltd.	23/04/89	10/06/97
Town And City (Luton) Developments Limited	31/07/85	25/08/98
Tynehaven Limited	28/10/93	25/08/98
Waterside Business Park (Phase I) Limited	20/04/89	01/09/98

Name: Stanley Monger-Godfrey
Previous name (s): Nil
Address: 86 Wansunt Road, Bexley, Kent DA5 2DN
Date of birth: 21 August, 1947
Business occupation: Information Technology Director
Nationality: British

DIRECTORSHIPS OF
S.MONGER-GODFREY

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

P&O Properties Limited

01/04/87

Name: Anthony Alexander Preiskel

Previous name (s): Nil

Address: 93 Corringham Road, London NW11 7DL

Date of birth: 2 April, 1947

Business occupation: Company Director

Nationality: British

DIRECTORSHIPS OF
A.A.PREISKEL

	<u>DATE OF</u> <u>APPOINTMENT</u>	<u>DATE OF</u> <u>RESIGNATION</u>
Alterfaith Limited		
Arndale Property Trust Limited	22/12/89	
Automotive Export Limited	10/09/96	
Birchcross Limited	28/10/93	
Butlers and Colonial Properties Limited	11/02/98	
CCL Limited	14/08/90	
Charlwood Alliance Holdings Limited	22/12/89	
Chelsea Harbour Limited	23/12/92	
Chelsea Harbour Investments Limited	30/07/92	
Cheverell Estates Limited	22/12/89	
Connaught Estates Limited	01/12/94	
Courtlets Group Limited	18/12/95	
Crown Business Centre Management Ltd.	01/06/92	
Crownco Properties Limited	11/11/96	
Crowngap Developments Limited	28/10/93	
Crowngap Investments Limited	14/08/90	
Elstree Gate Properties Limited	04/11/98	
Franborough Properties Limited	22/12/89	
Gartown Properties Limited	22/12/89	
Garward Investments Limited	22/12/89	
Harbour Developments Limited	10/09/96	
Hayward Business Centre Management Ltd.	22/12/89	
Hindover Property Company Limited	01/09/97	
Laing Estates Limited	17/08/90	
Laing Investment Company (Central) Limited	10/11/98	
Laing Estates (Loughton) Limited	17/08/90	
Laing Estates (Mill Hill) Limited	17/08/90	
Laing Investment Company Limited	17/08/90	
Laing Investments (Bracknell) Limited	17/08/90	
Laing Investments (Eastbourne) Limited	17/08/90	
Laing Investments (Harrow) Limited	17/08/90	
Laing Investments (Maple Cross) Limited	17/08/90	
Laing Investments (Seafield) Limited	17/08/90	

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Laing Properties Limited	10/11/98	
Laing Properties (UK) Limited	17/08/90	
LG Properties Group Limited	17/08/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited, The	22/12/89	
Longway Properties Limited	28/10/93	
LP Ventures Limited	17/08/90	
Madeira Land Limited	17/11/98	
Monk Bretton Limited	17/08/90	
Norglade Limited	20/12/95	
Parborough Properties Limited	22/12/89	
P&O Properties Limited	13/05/82	
P&O Property Accounts Limited	20/12/91	
P&O Property Holdings Limited	12/05/88	
Ridgecross Limited	28/10/93	
Shire and City Developments Limited	22/12/89	
St George Development Company Ltd.	22/12/93	
Stockham Investments Limited	12/11/92	
Thorpgates Limited	22/12/89	
Towers 2000 Limited	20/12/90	
Waterloo Properties Limited	10/02/98	
Warwick Road Properties Limited	15/12/98	

PAST DIRECTORSHIPS OF A.A.PREISKEL

Blueglen Limited	14/08/90	20/12/95
Boundary Business Court Management Ltd.	07/06/90	25/08/98
Byrom Properties Limited	20/12/89	20/12/95
Charteris Estates Limited	22/12/89	20/12/95
City Redevelopments Limited	22/12/89	05/08/97
Crowngap Group Services Limited	12/08/94	23/12/96
Finsbury Pavement House Limited	22/12/89	20/12/95
Great West Plaza Estates Limited	17/08/90	21/12/94
Laing Development Company Limited	17/08/90	20/12/95
Laing Estates (Liverpool) Limited	17/08/90	21/12/94
Laing Investments (Cathedral Road) Limited	17/08/90	21/12/94
Laing Investment Company (Queens Hall) Ltd.	17/08/90	20/12/95
Laing Investments (Andover) Ltd.	17/08/90	20/12/95
Laing Investments (Blackpool) Limited	17/08/90	20/12/95
Laing Investments (Harmondsworth) Limited	17/08/90	20/12/95
Laing Investments (Leith Walk) Limited	17/08/90	20/12/95
Laing Investments (Westway) Limited	17/08/90	20/12/95
Laing's First Properties Limited	17/08/90	20/12/95
Laing Property Services Limited	17/08/90	21/12/94
Laings Capital Centre Development Limited	17/08/90	21/12/94
LG Properties (Holdings) Limited	17/08/90	21/12/94
LG Properties (UK) Limited	17/08/90	20/12/95
LG Property Holdings Limited	17/08/90	21/12/94

	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
LP Properties Limited	17/08/90	20/12/95
LP-UK (Management) Limited	17/08/90	20/12/95
Millbank Investments (Melksham) Limited	17/08/90	21/12/94
Redlion Properties Limited	14/08/90	20/12/95
Ryebrook Estate Management Limited	28/09/90	25/08/98
Stafford Park Management Limited		25/08/98
Waterside Business Park (Phase 1) Limited	22/12/89	01/09/98

Directorships/99

Name: Christopher Frank Sadler

Previous name (s): Nil

Address: 59a Marney Road, Battersea, London SW11 5EW

Date of birth: 6 September, 1946

Business occupation: Chartered Accountant

Nationality: British

DIRECTORSHIPS OF
C.F.SADLER

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

P&O Properties Limited

01/07/88

Name: Peter Sidney Seward

Previous name (s): Nil

Address: Red Shute Lodge, Red Shute Hill, Hermitage, Berkshire RG18 9QH

Date of birth: 3 May, 1950

Business occupation: Chartered Surveyor

Nationality: British

DIRECTORSHIPS OF
P.S.SEWARD

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

P&O Properties Limited

01/04/87

Name: Donald Alan Smith

Previous name (s): Nil

Address: Tanden Farm, Ashford Road, High Halden, Ashford, Kent TN26 3LJ

Date of birth: 28 June, 1942

Business occupation: Company Director

Nationality: British

DIRECTORSHIPS OF
D.A.SMITH

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

Beaufort Insurance Company Limited
P&O Properties Limited

13/05/82